

No. C 115008

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than May 31, 2001  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

GENERAL MILLS SALES, INC.  
TAX DEPT  
PO BOX 1113

MINNEAPOLIS, MN 55440 1113

2. Registered Agent and Office **NO PO BOX**

CT CORP  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

**SCHEDULE ATTACHED**

5. Organized Under the Laws of:

DELAWARE  
C 115008

6. *for firm*

Signature

Name (Typed or Printed)

Gerald J. Morris

Date 04/13/01

Title: Asst. Treasurer  
Time: XXXX

Issued 03/01/2001

**Do Not Tape or Staple**

## Directors, Officers Report

### GENERAL MILLS SALES, INC.

Friday, April 06, 2001

#### DIRECTORS

**Jeffrey J. Rotsch** **Director**  
SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 151 Bushaway Road  
Wayzata, MN 55391

#### OFFICERS

**Jeffrey J. Rotsch** **President**  
SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 151 Bushaway Road  
Wayzata, MN 55391

**Y. Marc Belton** **Senior Vice President**  
SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 4101 Linden Hills Boulevard  
Minneapolis, MN 55410

**Christopher D. O'Leary** **Senior Vice President**  
SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.  
Home Address: 4202 Sunnyside Road  
Edina, MN 55424 USA

**Mark W. Addicks** **Vice President**  
SSN: [REDACTED]  
Primary Address: Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 2420 Sheridan Avenue South  
Minneapolis, MN 55405 U.S.A.

**Richard L. Best** **Vice President**  
SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 1610 Linner Road  
Wayzata, MN 55391

GENERAL MILLS SALES, INC.

---

**Peter J. Capell** Vice President

SSN: [REDACTED]  
Primary Address: Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 650 Gander Road  
Wayzata, MN 55391 U.S.A.

**Ian R. Friendly** Vice President

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 USA  
Home Address: 19825 Chartwell Hill  
Chanhassen, MN 55331

**Laurie H. Greeno** Vice President

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 4701 Meadow Road  
Edina, MN

**Richard H. Hanson** Vice President

SSN: [REDACTED]  
Primary Address: Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 320 Sycamore Lane  
Plymouth, MN 55441

**James J. Kula** Vice President

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 19635 Sweetwater Curve  
Shorewood, MN 55331

**Lohr LeSueur** Vice President

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.  
Home Address: 5925 Ridge Road  
Excelsior, MN 55331 U.S.A.

**Richard O. Lund** Vice President

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 10486 Manton Lane  
Eden Prairie, MN

GENERAL MILLS SALES, INC.

---

**Janice L. Marturano**

**Vice President**

SSN: [REDACTED]

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

Home Address: 4393 Avondale Street  
Minnetonka, MN 55345

**Joseph R. Mucha**

**Vice President**

SSN: [REDACTED]

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

Home Address: 236 Janalyn Circle  
Golden Valley, MN 55416

**David A. Nagel**

**Vice President**

SSN: [REDACTED]

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55425 U.S.A.

Home Address: 27755 Woodside Road  
Excelsior, MN 55331

**Michelle M. Seeley**

**Vice President**

SSN: [REDACTED]

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

Home Address: 5555 Dewey Hill Road, Apt. 109  
Edina, MN 55439

**Christina L. Shea**

**Vice President**

SSN: [REDACTED]

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

Home Address: 15600 White Pine Drive  
Minnetonka, MN

**John Smith**

**Vice President**

SSN: [REDACTED]

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

Home Address: 5189 Emerald Drive  
Mound, MN 55364 USA

**Robert L. Stretmater**

**Vice President**

SSN: [REDACTED]

Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

Home Address: 2639 Woodbridge Road  
Minnetonka Beach, MN

GENERAL MILLS SALES, INC.

---

**David G. Stuckey** Vice President

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 18220 Third Avenue North  
Plymouth, MN 55447

**David B. VanBenschoten** Treasurer

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 12015 Cambridge Court  
Minnetonka, MN 55305 U.S.A.

**Gayle L. Crose** Assistant Secretary

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 4000 Highwood Road  
St. Louis Park, MN

**Beverly L. Rosenberg** Assistant Secretary

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 4525 Drexel Avenue  
Edina,, MN 55424 U.S.A.

**Elizabeth L. Wittenberg** Assistant Secretary

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 2194 Goodrich Avenue  
St. Paul, MN 55105 U.S.A.

**James L. Frizzell** Assistant Treasurer

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 6408 Berkshire Lane  
Maple Grove, MN 55311

**Jonathan W. Guy** Assistant Treasurer

SSN: [REDACTED]  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 6341 Teton Lane  
Chanhassen, MN 55317

**GENERAL MILLS SALES, INC.**

---

**Gerald J. Morris**

**Assistant Treasurer**

SSN: [REDACTED]

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426

Home Address:

216 Geneva Boulevard  
Burnsville, MN 55306 U.S.A.

**Raj K. Agrawal**

**Assistant Treasurer**

SSN: [REDACTED]

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

Home Address:

16430 39th Place North  
Plymouth, MN 55446 USA